

Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 00059 011248Z

46

ACTION L-03

INFO OCT-01 FSE-00 NEA-11 ABF-01 TRSE-00 JUSE-00 SS-20

DRC-01 RSC-01 ISO-00 /038 W
----- 034504

R 301005Z JAN 74

FM USINT BAGHDAD

TO SECSTATE WASHDC 755

INFO AMEMBASSY PARIS

UNCLAS BAGHDAD 0059

PARIS FOR RFC

EO 11652: N/A

TAGS: ABLD, IZ

REF: BAGHDAD 657

1. ON JANUARY 23 MISS BAKR OF MFA INFORMED ME THAT MINISTRY HAD SETTLED MATTER OF IMPOUNDED BANK ACCOUNT AND MONEY NOW RESTORED. CHECK WITH BANK REVEALED NO CHANGE AND WE SUSPECTED IT AWAITING COMMUNICATION FROM CENTRAL BANK.

2. INSTEAD, ON JANUARY 30 WE RECEIVED LETTER FROM BANK WHICH TRANSMITTED TEXT OF LETTER OF JANUARY 19 FROM SUPERVISORY EXECUTORY BODY OF BAGHDAD TO COMMERCIAL BANK WHICH STATES THAT FUNDS CANNOT BE RESTORED TO ACCOUNT BECAUSE THEY ALREADY TURNED OVER TO DEBTOR AND HIS AGENT.

3. IN NOTE OF JANUARY 30 WE TRANSMITTED THIS LETTER TO MFA WITH STATEMENT THAT: "IN VIEW OF THE MINISTRY'S ASSURANCE, MOST RECENTLY EXPRESSED TO HEAD OF USINT BY MINISTRY ON JANUARY 23 THAT THIS SEIZURE WAS ILLEGAL AND FUNDS WOULD BE RETURNED, EMBASSY RESPECTFULLY REQUESTS THAT ACTION BE TAKEN TO RESTORE THE CONFISCATED FUNDS."
LOWRIE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BAGHDA00059
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974017/aaaaafuo.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BAGHDAD 657
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 27 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <21 MAR 2002 by daviscw, PRIVACY>; RELEASED <27 NOV 2002 by smithrj>; APPROVED <27 NOV 2002 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: ABLD, IZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005